

11-17-98 TUESDAY, NOVEMBER 17, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Dr. Karl A. Johnson, Senior Minister, Neighborhood Church in Palos Verdes (4).

Pledge of Allegiance led by Paul W. Kloeris, Jr., Adjutant, Northridge-Chatsworth Post No. 9266, Veterans of Foreign Wars of the United States (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICES OF CLOSED SESSION

The Board met in Closed Session on the following matters:

11-17-98.1 CS-1.

CONFIDENTIAL REPORT

Consideration of Confidential Report of the Children's Services Inspector
General concerning child death, as required by Welfare and Institutions
Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR
1340.14(i).

11-17-98.2 CS-2.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section
54956.8)

To provide instructions to its real estate negotiators with respect to
proposed new leases, lease extensions, and lease amendments:

Property:

Walt Disney Concert Hall;
First Street Properties Development Parcel K;
Bunker Hill Urban Renewal Project (First Street,
between Hill Street and Grand Avenue)

Negotiating Parties:

County and Walt Disney Concert Hall I,
Walt Disney Concert Hall II, California Institute
for the Arts, Los Angeles Philharmonic Association and
related parties.

Under Negotiation:

Price and terms of payment.

11-17-98.3 CS-3.

PUBLIC EMPLOYMENT - APPOINTMENT

Interview and consider a candidate for appointment to the position of
Agricultural Commissioner/Director of Weights and Measures, pursuant to
Government Code Section 54957

(CONTINUED ON NEXT PAGE)

NOTICES OF CLOSED SESSION

11-17-98.4 CS-4.

DEPARTMENT HEAD PERFORMANCE EVALUATION

Consider a Department Head performance evaluation and existing vacancies, pursuant to Government Code Section 54957

11-17-98.5 CS-5.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Conference with legal counsel regarding significant exposure to litigation, pursuant to Government Code Section 54956.9(b)

11-17-98.6 CS-6.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [Subdivision (a) of Section 54956.9]

Conference with legal counsel regarding the following: County of Los Angeles and Zev Yaroslavsky, in his official capacity as a member of the Board of Supervisors of the County of Los Angeles, on behalf of the General Public v. R.J. Reynolds Tobacco Company, et al., Case No. 707651, pursuant to Government Code Section 54956.9(a).

11-17-98.7 SET MATTERS

9:30 a.m.

11-17-98.7.1 37

Presentation of scroll honoring Shyamal Roy Chowdhury, Ownership Clerk I, Office of the Assessor, as the November 1998 County Employee-of-the Month,
as arranged by Supervisor Burke.

11-17-98.7.2 37

Presentation of scroll to the Lil' Miss African-American Scholarship Pageant 1997-98 Queen Myisha Lyseight, as arranged by Supervisor Burke.

11-17-98.7.3 37

Presentation of plaque to Angie Dickinson, in recognition of her serving as a celebrity host on the special video regarding senior services which was produced by the Los Angeles County Commission on Aging, as arranged by
Supervisor Knabe.

11-17-98.7.4 37

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11-17-98.7.5 37

Presentation of plaque to commend Jeff Tsai, owner of Wok Avenue Restaurant in Burbank, as arranged by Supervisor Antonovich.

11-17-98.8 S E T M A T T E R S (Continued)

10:30 a.m.

11-17-98.8.1 2 S-1.

Consideration of the Chief Administrative Officer's recommendation to approve, in concept, the draft Self-Insurance Authority for Effective Risk

Management (SAFER) Indemnity Agreement for Law Enforcement Services which,

among other provisions, transfers from the County to SAFER full responsibility for the defense and indemnification of the County and its officers and employees for all past, present and future liabilities associated with the provision of law enforcement services by the County to

cities who contract with the County for such services; and instruct the Chair to sign the final agreement; also approve, in concept, the draft Indemnity Agreement for Law Enforcement Services, and instruct the Chair to sign the final agreement, which among other provisions, provides for full indemnity of the County from each of the following 40 cities individually: Agoura Hills, Artesia, Avalon, Bellflower, Bradbury, Calabasas, Carson, Cerritos, Commerce, Cudahy, Diamond Bar, Duarte, Hawaiian Gardens, Hidden Hills, Industry, La Cañada-Flintridge, La Habra Heights, Lakewood, La Mirada, Lancaster, La Puente, Lawndale, Lomita, Lynwood, Malibu, Norwalk, Palmdale, Paramount, Pico Rivera, Rancho Palos Verdes, Rolling Hills, Rolling Hills Estates, Rosemead, San Dimas, Santa Clarita, South El Monte, Temple City, Walnut, West Hollywood and Westlake Village; also approve the following related actions: CONTINUED FOUR

WEEKS

TO DECEMBER 15, 1998 AT 10:30 A.M. (CRON NO. 98182LAC0004) Attachments on file in Executive Office.

Authorize the Auditor-Controller, subject to the full execution of the indemnity agreements, to transfer from the Contract Cities Liability Trust Fund to the SAFER Trust Fund, an amount determined by the Chief Administrative Officer attributable to the provision of law enforcement services and based upon the findings of the audit and analysis underway of Trust Fund deposits and expenditures; and

Authorize the Chief Administrative Officer to take any further action necessary to effectuate the provisions of the agreements upon their effective dates.

Absent: None

Vote: Unanimously carried

11-17-98.9 S E T M A T T E R S (Continued)

11:00 a.m.

11-17-98.9.1 43 S-2.

Consideration of the Quality and Productivity Commission's "Recommendations for Improving Collaboration in Los Angeles County," as requested by the Board at the meeting of June 16, 1998. Documents on file in Executive Office.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO THANK THE QUALITY AND PRODUCTIVITY COMMISSION, THE CHIEF ADMINISTRATIVE OFFICER, AND THE OTHER AGENCIES WHICH HAVE CONTRIBUTED TO THIS REPORT;
- B. REQUESTED THE QUALITY AND PRODUCTIVITY COMMISSION AND THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION TO PROVIDE THE BOARD WITH QUALITY REPORTS ON IMPROVING COUNTYWIDE COLLABORATIVE EFFORTS, INCLUDING COST ESTIMATES FOR IMPLEMENTING THE RECOMMENDATIONS CONTAINED WITHIN THEIR REPORT; AND
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A STRATEGIC PLAN FOR THE COUNTY OF LOS ANGELES, AND REPORT BACK TO THE BOARD BY THE END OF THE YEAR WITH A PLAN TO DEVELOP SUCH A STRATEGIC PLAN

Absent: None

Vote: Unanimously carried

11:30 a.m.

11-17-98.10.1 44 S-3.

Report from the District Attorney regarding concerns and allegations about the operation of the County's child support collection system, as requested by the Board at the meeting of October 13, 1998. AFTER DISCUSSION, NO ACTION WAS TAKEN

Absent: None

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 17, 1998

9:30 A.M.

11-17-98.10.2 2-D 1-D.

Recommendation: Approve a 90-day agreement for the Commission to

negotiate exclusively with Mukai & Sons (the Developer), to enable the parties to begin negotiations on an Owner Participation agreement to develop an office and retail project on properties which are owned by the Commission and the Developer, located along 131-241 S. Mednik Ave., in the

Maravilla Community Redevelopment Project Area (1); and authorize the Executive Director to execute the agreement to negotiate exclusively, and all related documents, effective upon Board approval. APPROVED (CRON NO. 98310LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-17-98.11 COMMUNITY DEVELOPMENT COMMISSION (Continued)

11-17-98.11.1 3-D 2-D.

Recommendation: Approve Ground Lease with the California Department of Transportation (Caltrans) to enable the Commission to lease, develop and operate a 28-space parking lot located at 4495 Cesar Chavez Ave., in the Maravilla Redevelopment Project Area (1); and approve the following related matters: APPROVED (CRON NO. 98310LAC0011) Attachments on file in Executive Office. (Relates to Agenda No. 15)

Authorize the Executive Director to execute lease with Caltrans, and all related documents, effective upon execution by all parties;

Authorize the Executive Director to use \$17,680 annually in Project Area tax increment funds for lease payments for the subject property over the five-year term of the lease;

Authorize the Executive Director to execute a 90-day Construction Contract, and all related documents with Padilla Paving Company, using of \$166,000 in Project Area tax increment funds;

Authorize the Executive Director to sign contract change orders, not exceeding \$33,000 in Project Area tax increment funds, for unforeseen costs related to the parking lot construction; and

Authorize the Executive Director to use a maximum of \$36,000 in Project Area tax increment funds annually, for the five-year term of the lease, for operating expenses of the parking lot.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 17, 1998

9:30 A.M.

11-17-98.11.2 2-H 1-H.

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the Executive Director to apply to the Los Angeles County Regional Park and Open Space District (District) for a grant of \$300,000, under the At-Risk Youth Recreation and Service Facilities Competitive Grant Program, to expand the Harbor Hills Community Center by constructing a youth center to service residents of the Harbor Hills housing development in the City of Lomita (4); and approve the following related matters: REFERRED BACK TO THE HOUSING AUTHORITY (CRON NO. 98314LAC0005) Attachments on file in Executive Office.

Authorize the Executive Director to execute all documents to apply for the grant funds, and to provide any additional information which may be required by the District;

Authorize the Executive Director to execute all documents required to accept the grant funds, and to incorporate these funds into the Housing Authority's approved budget; and

Authorize the Executive Director to provide up to \$1,000,000 in Comprehensive Grant Funds from the U.S. Department of Housing and Urban Development for construction of the youth center.

Absent: None

Vote: Unanimously carried

11-17-98.12 HOUSING AUTHORITY (Continued)

11-17-98.12.1 3-H 2-H.

Recommendation: Approve funding awards to developers for the use of City of Industry Redevelopment Housing Set-Aside Funds (Industry Funds), in total amount of up to \$18,614,784, for 23 affordable multi-family rental, senior rental, affordable for-sale and special needs housing developments,

submitted in response to the first Request for Proposals (RFP) process which has been completed pursuant to the instructions of the Board on June 2, 1998; also approve the following related matters: APPROVED (CRON NO. 98314LAC0004) Attachments on file in Executive Office.

Authorize the Executive Director to increase the previously approved per-unit subsidy for the recommended for-sale affordable housing developments from a maximum of \$30,000 specified by the first RFP, to \$50,000, for the current allocations as well as future allocations;

Authorize the Executive Director to negotiate and execute Loan Agreements with the recommended developers to provide up to \$16,719,893 for the incorporated areas and \$1,894,891 for the unincorporated areas of Los Angeles County, using the Industry Funds for the development of housing;

Authorize the Executive Director to use up to \$1,458,728 in additional Industry Funds, as necessary for project-related needs, including architectural and engineering reviews,

financial analysis, resolution of legal issues, relocation, and other related transactional costs; and

Authorize the Executive Director to execute documents to subordinate the Housing Authority's loans of Industry Funds to permitted construction and permanent financing, to enter into any necessary intergovernmental, interagency, or inter-creditor agreements and to execute and modify all related documents as necessary for the implementation of each development.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 17, 1998

9:30 A.M.

11-17-98.12.2 2-P 1-P.

Recommendation as submitted by Supervisor Molina: Approve the revised

plan of expenditure to shift \$460,000 allocated under the Safe Neighborhood Parks Proposition of 1992, from the Arroyo Seco Park project to the Los Angeles River Center Project. APPROVED (CRON NO. 98314LAC0014)

Absent: None

Vote: Unanimously carried

11-17-98.12.3 3-P 2-P.

Recommendation: Approve revised plan of expenditure for the City of Rancho Palos Verdes to transfer \$40,000 in residual funds from the \$4,340,000 allocated for acquisition of critical natural lands and wildlife habitat under the Safe Neighborhood Parks Proposition of 1992, with the City to use the funds for its Abalone Cove Project (4); also approve the request by the City of Norwalk to transfer \$5,396 of Per Parcel Discretionary funds allocated under the Safe Neighborhood Parks Proposition of 1992 from its completed Gerdes Park Rehabilitation Project to its Foster Street Greenbelt and Trail Project (4), funded under the Safe Neighborhood Parks Proposition of 1996; and authorize the Director to
approve requests from agencies to transfer residual 1992 Proposition Per Parcel Discretionary funds in amounts under \$20,000 to any other project funded by the 1992 or 1996 Propositions. APPROVED (CRON NO. 98310LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-17-98.13 REGIONAL PARK AND OPEN SPACE DISTRICT (Continued)

11-17-98.13.1 4-P 3-P.

Recommendation: Award funds from the Safe Neighborhood Parks Proposition of 1992, which provided competitive grants for at-risk youth recreation and service facilities, to the Santa Monica Mountains Conservancy for the following projects, funded from the Regional Park and Open Space District;

and award funds from the Safe Neighborhood Parks Proposition of 1992 in amount of \$150,000, to the Armory Center for the Arts for its Art Studio for At-Risk Youth project: APPROVED (CRON NO. 98310LAC0013)

Attachments

on file in Executive Office.

Lawry's/River Center At-Risk Youth Center, in amount of \$400,000

Compton Creek Youth Training Facility, in amount of \$400,000

Red Rock Canyon At-Risk Youth Facility, in amount of \$400,000

Pio Pico State Historic Park Renovation Augmentation, in amount of \$400,000

East Canyon At-Risk Youth Vocational Training Center, in amount of \$250,000

Absent: None

Vote: Unanimously carried

11-17-98.14 BOARD OF SUPERVISORS (Committee of Whole) 1 - 6

11-17-98.14.1 55 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in Executive Office.

HIV Drug & Alcohol Task Force
Suzi Rodriguez, Commission on HIV Health Services
CONTINUED FOUR WEEKS (12-15-98)

Absent: None

Vote: Unanimously carried

11-17-98.14.2 42 2.

Recommendation as submitted by Supervisor Knabe: Authorize the Director of Parks and Recreation to execute settlement agreements, with all appellants and with members of the Friendship Park Citizens' Advisory Committee in which the County agrees to redesign and relocate the Friendship Park Nature Center, and appellants agree to dismiss their pending appeal; also instruct the Director of Parks and Recreation, with the cooperation of the Director of Public Works, to have prepared a proposed supplemental Environmental Impact Report (EIR), final environmental findings, a statement of overriding considerations and a mitigation monitoring program based on the revised nature center project description elements in the settlement agreements; and to report to the Board at a later meeting with recommendation on whether the Board should certify the final EIR and supplemental Environmental Impact Report and adopt appropriate related environmental documentation and approve the revised nature center project; and find that the proposed actions are exempt from the California Environmental Quality Act; upon approval of the
revised project, acting as the governing body of the Los Angeles County Regional Park and Open Space District, authorize the Director of Parks and
Recreation to reimburse the costs for the original project incurred to date by the County from the District; and authorize a maximum of 35% of the remaining funds for allowable nonconstruction costs related to the completion of the Deane Dana Freindship Park and Nature Center and
General
Improvements Project, as revised by the settlement agreements. APPROVED (CRON NO. 98314LAC0012)

Absent: None

Vote: Unanimously carried

11-17-98.15 BOARD OF SUPERVISORS (Continued)

11-17-98.15.1 3 3.

Recommendation as submitted by Supervisor Antonovich: Approve the District Attorney's request for nine additional budgeted positions for hate crime suppression, with funding for these positions to come from savings generated by implementation of the recent management audit. REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE (CRON NO. 98252LAC0025)

Absent: None

Vote: Unanimously carried

11-17-98.15.2 50 4.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution approving the following actions to enable the County of Los Angeles to participate in the Board of Corrections (BOC), Mentally Ill Offender Crime

Reduction Grant Program: ADOPTED (CRON NO. 98314LAC0006)

Identify and authorize the Sheriff to sign application for funding as well as grant contract, amendments and/or extensions;

Identify the Mentally Ill Offender Crime Reduction Strategy Committee Members;

Assure that the County will adhere to BOC requirements and terms of the contract in expenditure of grants funds;

Assure that final planning products of a comprehensive Local Plan will be developed and provided to the BOC in a format determined by the BOC no later than March 10, 1999; and

Assure that the County will invoice the BOC for all Phase I-Planning Grant costs no later than June 30, 1999.

Absent: None

Vote: Unanimously carried

11-17-98.16 BOARD OF SUPERVISORS (Continued)

11-17-98.16.1 4 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Agricultural Commissioner/Director of Weights and Measures to develop a program to expand 4-H Clubs for the County's rural and urban communities; and to report back to the Board with recommendations within 30 days.
APPROVED (CRON NO. 98314LAC0011)

Absent: None

Vote: Unanimously carried

11-17-98.16.2 51 6.

Recommendation as submitted by Supervisor Antonovich: Request the Countywide Criminal Justice Coordination Committee to review the Witness Protection Program as well as two recent cases where witnesses, or a member of their family, involved in witness protection programs have been killed; and to make recommendations to the Board on improving this vital program. REQUESTED THE UNDERSHERIFF WITH THE DISTRICT ATTORNEY TO REVIEW THE WITNESS PROTECTION PROGRAM AS WELL AS TWO RECENT CASES WHERE WITNESSES, OR A MEMBER OF THEIR FAMILY, INVOLVED IN WITNESS PROTECTION PROGRAMS HAVE BEEN KILLED; AND MAKE RECOMMENDATIONS TO THE BOARD IN

CLOSED

SESSION AT THE MEETING OF DECEMBER 15, 1998 ON IMPROVING THIS VITAL PROGRAM (CRON NO. 98314LAC0013)

Absent: None

Vote: Unanimously carried

11-17-98.17 BOARD OF SUPERVISORS (Continued)

11-17-98.17.1 55 7.

Recommendation: Adopt and advertise Resolution and Notice of Intention to consider proposals for the sale, sale/leaseback, lease/leaseback or

private sector lease and commercial development of approximately 3.2 acres
of County-owned property comprising the Hall of Justice in downtown Los Angeles (1); approve, in concept, the draft Request for
Qualifications
as the first part of a two-step solicitation process seeking proposals for
development of the Hall of Justice, and authorize the Chief
Administrative
Officer to issue finalized Requests for Qualifications to interested developers; and approve the following related matters: CONTINUED THREE
WEEKS (12-8-98) (CRON NO. 98301LAC0004) Attachments on file in
Executive
Office.

Instruct the Executive Officer of the Board to receive proposals at 1:00 p.m., on January 19, 1999, and refer said proposals to the Chief Administrative Officer for review; and

Instruct the Chief Administrative Officer to evaluate the proposals and return to the Board with a recommendation as to the most qualified proposers to be invited to receive and respond to a more detailed Request for Proposals.

Absent: None

Vote: Unanimously carried

11-17-98.17.2 41 8.

Recommendation: Exercise option to renew lease for an additional ten-

year

term and instruct the Chair to sign amendment to lease agreement with 1500 Figueroa Partnership for office space for the Department of Public Social Services' Greater Avenues for Independence Program, located at 1500 S. Figueroa, Los Angeles (1), at a monthly rental rate of \$57,200; approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. CONTINUED ONE WEEK (11-24-98) (CRON NO. 98303LAC0021)

Absent: None

Vote: Unanimously carried

11-17-98.18 BOARD OF SUPERVISORS (Continued)

11-17-98.18.1 5 9.

Recommendation: Authorize the Chief Administrative Officer to finalize negotiations with the Charles Dunn Company, Inc., for a 25-year lease at a full service fixed rental rate not to exceed \$2.18 per sq. ft. for approximately 80,000 sq. ft. of office space with appurtenant parking, located at 4680 San Fernando Rd., Glendale (5), to house the consolidation, modernization and expansion of various programs including the CalWORKs Program and the automated eligibility determination system for the Department of Public Social Services. APPROVED (CRON NO. 98310LAC0008)

Absent: None

Vote: Unanimously carried

11-17-98.18.2 40 10.

Recommendation: Adopt the recommended Asset Management Principles and instruct all County departments and special districts and request the Assessor, District Attorney, Undersheriff, Superior and Municipal Courts to follow the principles; and approve the following related matters: (CRON NO. 98309LAC0010)

Designate the Chief Administrative Officer as the central source to maintain the County Real Property Inventory and instruct the departments, special districts and agencies and request the Assessor, District Attorney, Undersheriff, Superior and Municipal Courts to report all real estate transactions affecting the inventory to the Chief Administrative Officer within ten days of completion;

Designate the Chief Administrative Officer as the central source to maintain all occupancy information, including cost, so that comparison of current occupancy and proposed alternatives can be made in a consistent and comprehensive manner;

Instruct the Chief Administrative Officer, Interim Director of Internal Services and Director of Public Works to prepare a plan, including estimated cost, to evaluate the physical condition of the County's major owned properties to establish priorities for the allocation of capital investment;

(CONTINUED ON NEXT PAGE)

11-17-98.19 BOARD OF SUPERVISORS (Continued)

11-17-98.19.1 40 10. (Continued)

Instruct the Chief Administrative Officer to prepare a Five-Year Asset Management Plan, to be updated annually, establishing asset management priorities consistent with the Asset Management Principles; and

Appoint the Real Estate Management Commission, with ad hoc representation from the Los Angeles County Citizens Economy and Efficiency and Quality and Productivity Commissions, to monitor the Chief Administrative Officer's implementation of the above actions to ensure compliance with the Asset Management Principles and provide assistance and guidance as required in the preparation and update of the Five-Year Asset Management Plan.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 60 DAYS AS TO ITS PLANS FOR THE IMPLEMENTATION OF A NEW ASSET MANAGEMENT INFORMATION SYSTEM TO SUPPORT ITS NEW RESPONSIBILITIES, WHICH SHOULD INCLUDE CURRENT SYSTEMS OPERATIONS FROM THE BUILDING DESCRIPTION REPORT, THE RENTS AND LEASE PAYMENT, AND THE ACTIVE LEASE DATABASES, AND ANY OTHER SYSTEMS DEEMED NECESSARY;

B. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO CONTINUE TO EVALUATE
SYSTEMS PERFORMANCE TO ENSURE THAT
ASSET MANAGEMENT PLANNING AND
OPERATIONS ARE FULLY SUPPORTED; AND

(CONTINUED ON NEXT PAGE)

11-17-98.20 BOARD OF SUPERVISORS (Continued)

11-17-98.20.1 40 10. (Continued)

C. ADOPTED THE CHIEF ADMINISTRATIVE
OFFICER'S RECOMMENDATIONS WITH THE
FOLLOWING AMENDMENT TO RECOMMENDATION
NO. 6:

APPOINT THE REAL ESTATE MANAGEMENT
COMMISSION, WITH AD HOC REPRESENTATION
FROM THE CITIZENS ECONOMY AND EFFICIENCY
AND QUALITY AND PRODUCTIVITY COMMISSIONS,
TO MONITOR THE CHIEF ADMINISTRATIVE
OFFICER'S IMPLEMENTATION OF THE ABOVE
ACTIONS, ENSURE COMPLIANCE WITH THE ASSET
MANAGEMENT PRINCIPLES; PROVIDE ASSISTANCE
AND GUIDANCE AS REQUIRED IN THE PREPARATION
AND UPDATE OF THE FIVE-YEAR ASSET MANAGEMENT
PLAN, *AND REPORT TO THE BOARD AT LEAST
ANNUALLY ON ITS EVALUATION OF THE CHIEF
ADMINISTRATIVE OFFICER'S PROGRESS*

Absent: None

Vote: Unanimously carried

11-17-98.20.2 52 11.

Recommendation: Approve and instruct the Chair to sign amendment to lease
agreement with 17600 South Santa Fe Avenue Partners, to eliminate the County's right to cancel the lease and to modify the provision concerning monthly operating expense rent and for lessor to pay County \$1.1 million as consideration for these amended lease terms for lease of office space for the Department of Public Social Services; also approve and accept lessor's offer to pay County \$1.1 million in two installments as consideration to amend the lease, \$325,000 payable within 30 days of the amendment's effective date and \$775,000 payable on or before the anniversary of the effective date; approve and authorize the Chief Administrative Officer to implement the project; and find that amendment to lease is exempt from the California Environmental Quality Act.
APPROVED AGREEMENT NO. 60549, SUPPLEMENT 2, (CRON NO. 98310LAC0001)

Absent: None

Vote: Unanimously carried

11-17-98.21 BEACHES AND HARBORS (3 and 4) 12 - 13

11-17-98.21.1 45 12.

Recommendation: Approve and authorize the release of the Request For Proposals to Design, Finance, Develop and Operate an Entertainment/Retail Center at Parcels 49, 52 and GG in Marina del Rey (4), to DDR Oliver McMillan and Vestar-Athens Company. APPROVED (CRON NO. 98310LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Antonovich voted no on this action.

11-17-98.21.2 46 13.

Recommendation: Authorize distribution of the Request For Proposals for development of a hotel or alternate uses on County Parcels 9U and/or FF, Marina del Rey (4), to Trammell Crow Residential and Neptune Marina Joint Venture, Lincoln Property Company N.C., Inc. and T/W Marina Apartments, LLC; and authorize the Director to proceed with lease extension negotiations with Marina Two Holding Partnership, Panay Way Marina, LP, and Marina Pacific Associates. APPROVED (CRON NO. 98313LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-17-98.22 CHILDREN AND FAMILY SERVICES (1) 14

11-17-98.22.1 6 14.

Recommendation: Accept a grant from the State Department of Social Services in amount of \$15,050, for the development and distribution of an adoptions recruitment newsletter; adopt and instruct the Chair to sign resolution certifying approval of the Board to enter into an agreement with the State, effective April 1, 1997 through June 30, 1999; and authorize the Director to sign a State standard agreement for the development and distribution of an adoptions recruitment newsletter.
ADOPTED (CRON NO. 98309LAC0014)

Absent: None

Vote: Unanimously carried

11-17-98.23 COMMUNITY DEVELOPMENT COMMISSION (2) 15

11-17-98.23.1 7 15.

Recommendation: Find that construction of a 28-space parking lot to be located at 4495 Cesar Chavez Ave., in the Maravilla Redevelopment Project Area (1), will benefit the immediate and surrounding community by providing necessary parking, that Project Area tax increment funds are the only reasonable means of funding the proposed parking lot at this time,

and that the proposed parking lot will eliminate conditions of blight in the immediate commercial area within the Project Area; and approve construction of the proposed parking lot. APPROVED (CRON NO. 98310LAC0011) Attachments on file in Executive Office. (Relates to Agenda No. 2-D)

Absent: None

Vote: Unanimously carried

11-17-98.24 DISTRICT ATTORNEY (2) 16 - 17

4-VOTE

11-17-98.24.1 55 16.

Recommendation: Approve additional net County cost allocation of \$4,022,000 to implement the management audit recommendations of the Department prepared by the independent audit firm of PriceWaterhouseCoopers; and instruct the Chief Administrative Officer to identify the funding resources necessary to increase the District Attorney's budget to add 40 paralegals and 27 deputy district attorneys, for a total amount of \$4,022,000, which includes an offsetting reduction in 11 Grade II positions. CONTINUED THREE WEEKS (12-8-98) (CRON NO. 98211LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-17-98.25 DISTRICT ATTORNEY (Continued)

11-17-98.25.1 8 17.

Recommendation: Adopt resolutions authorizing the acceptance of Gang Violence Suppression Program (GVSP) first-year grant award from the State of California, Office of Criminal Justice Planning (OCJP), in total amount of \$350,000, which includes a 10% County match, for the following projects which will collaborate efforts to reduce gang violence in the unincorporated Lennox community (2) and to divert potentially dangerous gang activity into positive and constructive behavior, effective July 1, 1998 through June 30, 1999; approve appropriation adjustments in amount of \$90,000 each for the District Attorney and Chief Probation Officer to fund program costs for the GVSP; authorize the District Attorney to hire one full-time Deputy District Attorney II to staff the program; approve participation of the District Attorney, Undersheriff and Chief Probation Officer, in collaboration with the Richstone Family Center and the Lennox School District, via the Operating Agreement included in the grant application, in the State's OCJP, multi-component operation GVSP; also authorize the District Attorney, Undersheriff and Chief Probation Officer to serve as Project Directors of their respective programs: ADOPTED (CRON NO. 98314LAC0002) Attachments on file in Executive Office.

District Attorney's "Strategy Against Gang Environments Program," in amount of \$90,000, with a net County cost of \$10,000

Probation's "Lennox Gang Violence Suppression Program,"
in amount of \$90,000, with a net County cost of \$10,000

Sheriff's "Lennox Gang Violence Suppression Program"
and Curfew Enforcement Objective for Fiscal Year 1998-99,
in amount of \$135,000, with a net County cost of \$15,000

Absent: None

Vote: Unanimously carried

11-17-98.26 HEALTH SERVICES (Committee of Whole) 18 - 27

11-17-98.26.1 55 18.

Recommendation: Approve and instruct the Director to sign a sole source
consultant agreement with the Community Clinic Association of Los Angeles
County, in total estimated amount of \$160,000 payable to the contractor
in
four equal payments of \$36,000, with a balance of \$16,000 to be paid at
the completion and acceptance of the project, 50% offset with 1115 Waiver
Medicaid Demonstration Project funds, for the provision of expert advice
and assistance in the development of a community-based planning project
that will bring together representatives of Public/Private Partners,
health advocates, Department of Health Services and the Healthcare
Association of Southern California and the local community based agencies
to address the health care needs of Los Angeles County residents,
effective upon Board approval through February 28, 1999. CONTINUED THREE
WEEKS (12-8-98) (CRON NO. 98295LAC0018); also Supervisor Molina's
recommendation: Instruct the Director of Health Services and the Chief

Administrative Officer to ensure that all staff in the Department of Health Services obey the over \$100,000 policy and obtain Board approval prior to any financial commitments and expenditure of monies that may occur before Board approval; inform the Board about contracts under \$100,000 two weeks prior to approval; establish criteria similar to ones developed for public health personnel service agreements and sole source contracts to evaluate the true need for outside consultants, with an effort to be made to inform staff throughout the Department who may want to assist under their current job responsibilities or under their "outside employment" hours; standardize review procedure of consultant/personal service agreements by one entity; include a detailed scope of work and a list of expected deliverables in every consultant contract; and instruct the Director of Health Services to report back to the Board at the meeting of December 15, 1998. CONTINUED THREE WEEKS (12-8-98) (CRON NO. 98314LAC0010)

Absent: None

Vote: Unanimously carried

11-17-98.26.2 9 19.

Recommendation: Approve and instruct the Chair to sign amendment to the Negotiated Net Amount (NNA) to reduce funding by \$1,285,525 or from a total fourth year amount of \$78,231,877 to \$76,946,352, as received by the County from the State Department of Alcohol and Drug Programs (SDADP), to ensure that the County assists the SDADP in closing and balancing its NNA budget for Fiscal Year 1997-98. APPROVED AGREEMENT NO. 71121, SUPPLEMENT 21 (CRON NO. 98302LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-17-98.27 HEALTH SERVICES (Continued)

11-17-98.27.1 10 20.

Recommendation: Approve and instruct the Director to sign agreement with the University of Southern California School of Public Administration in amount of \$102,497, 50% offset by Federal matching funds, to procure the professional services of Michael Cousineau, Ph.D. and staff, to provide consultant services for Ambulatory Care Planning, L.A. County Health Survey and evaluation of the Medicaid Demonstration Project, effective upon Board approval for 12 months. APPROVED (CRON NO. 98302LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-17-98.27.2 11 21.

Recommendation: Approve and instruct the Director to offer and sign a Drug/Medi-Cal (D/MC) funded drug abuse services agreement with Aegis Medical Systems, Inc., a newly certified D/MC provider, at a total estimated cost of \$544,095, to comply with State requirements to enter

into agreements with all newly certified State D/MC providers who have requested to enter into agreements with the County, 100% offset by Federal

Block Grant funds and State general funds, for the provision of a narcotic

treatment program, effective August 27, 1998 through June 30, 1999.

APPROVED (CRON NO. 98308LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-17-98.27.3 55 22.

Recommendation: Approve and instruct the Director to sign nine amendments

to drug abuse services agreements with various agencies providing CalWORKs

community resource center services, to extend the term of the agreement four months, effective November 1, 1998 to February 28, 1999, and to increase funding support by \$1,333,337 for the same period, fully offset by State funds transferred from the Department of Public Social Services; also approve and instruct the Director to sign five amendments to alcohol and drug services agreements with various agencies providing community resource center services, to increase funding by \$543,500 fully offset by State funds, effective July 1, 1998 through June 30, 1999. CONTINUED TWO WEEKS (12-1-98) (CRON NO. 98308LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-17-98.28 HEALTH SERVICES (Continued)

11-17-98.28.1 12 23.

Recommendation: Approve and authorize the Director to sign amendment to agreement with Medquist Transcription, Ltd., to extend the term for six months, effective January 1, 1999 through June 30, 1999, in amount of \$215,716 for the continued provision of medical transcription services at Rancho Los Amigos Medical Center and to add nine new standard provisions and one new exhibit to the agreement; also authorize the Director to extend the term of the agreement for an additional three months through September 30, 1999, in the amount of \$107,858, if necessary, in order to complete the resolicitation process and have a new agreement in place.
APPROVED (CRON NO. 98308LAC0015)

Absent: None

Vote: Unanimously carried

11-17-98.28.2 13 24.

Recommendation: Approve and instruct the Director to sign amendment to agreement with California Family Health Council, Inc., to accept supplemental family planning program Federal Title X augmentation funding in amount of \$73,723, at no cost to County, for the provision of Male Medical Services and planning for Partnering Projects, effective upon

Board approval through December 31, 1998; also approve and instruct the Director to sign amendment to subcontract agreement with Harbor-UCLA Research and Education Institute, to increase funding by \$10,116 and amendment to subcontract agreement with JWCH Institute, Inc., to increase funding by \$23,246, for the provision of Male Medical Services and planning for Partnering Projects, 100% Federally funded, effective upon Board approval through December 31, 1998. APPROVED (CRON NO. 98309LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-17-98.28.3 14 25.

Recommendation: Approve and instruct the Director to sign 47 amendments with various providers for the continued provision of HIV/AIDS behavior change and skills building prevention services and HIV/AIDS risk reduction

street outreach services, in total amount of \$6,381,077, 100% offset by Federal Centers for Disease Control (CDC) and Prevention HIV prevention funds, with no net County cost, effective January 1, 1999 through December 31, 1999, pending receipt of Calendar Year 1999 CDC HIV Prevention Grant Award. APPROVED (CRON NO. 98309LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-17-98.29 HEALTH SERVICES (Continued)

11-17-98.29.1 15 26.

Recommendation: Accept Notice of Award for the Refugee Health Programs from the State Department of Health Services, in the amount of \$50,000 for

Refugee Long Term Impact Services, effective July 1, 1998 through June 30, 1999 and \$625,000 for Refugee Basic Health Program, effective October 1, 1998 through September 30, 1999; and authorize the rollover of Immigrant Public Health funds in amount of \$265,312 from Fiscal Year 1997-98 to Fiscal Year 1998-99 to permit maximum utilization of funds to support the Refugee Health Program. APPROVED (CRON NO. 98309LAC0003)

Absent: None

Vote: Unanimously carried

11-17-98.29.2 38 27.

Recommendation: Approve and instruct the Director to sign agreement with West Coast Tissue Service, Inc., for the provision of tissue donation services at Martin Luther King/Drew, Harbor-UCLA and Rancho Los Amigos Medical Centers, at no cost to County, effective upon Board approval through June 30, 2003. APPROVED (CRON NO. 98310LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-17-98.30 PARKS AND RECREATION (2) 28 - 32

11-17-98.30.1 16 28.

Recommendation: Adopt resolutions authorizing the filing of applications with the Regional Park and Open Space District for funding for 28 proposed projects, fully funded through grant allocations from the Los Angeles County Regional Park and Open Space District's 1998-99 adopted budget, under the fourth competitive funding cycle of the Safe Neighborhood Parks Propositions of 1992 and 1996, and designating the Director as the authorized representative of the County; also find that proposed project applications are exempt from the California Environmental Quality Act.
ADOPTED (CRON NO. 98310LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-17-98.31 PARKS AND RECREATION (Continued)

11-17-98.31.1 17 29.

Recommendation: Adopt and advertise plans and specifications for construction of a new nature center building at San Dimas Canyon Park (5),
Specs. 96-1000, C.P. No. 70883, at an estimated construction cost between \$488,000 and \$671,000, funded by the Regional Park and Open Space District; approve the Youth Employment Plan for use of at-risk youth on the project; also approve and instruct the Chair to sign agreement with County Sanitation District No. 22 for the Department to pay the District
a
one-time fee of \$1,000 for the costs incurred in the preparation of the agreement and a sewer connection fee of \$1,276, with the annual disposal charges estimated at approximately \$100; and set December 17, 1998 for
bid
opening. APPROVED AND ADOPTED AGREEMENT NO. 71850
(CRON NO. 98310LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-17-98.31.2 18 30.

Recommendation: Adopt resolution authorizing the filing of applications with the State of California Resources Agency, Department of Parks and Recreation for funding from the National Recreational Trails Fund Act of 1991 for Walnut Creek Bridge Construction, Schabarum Trail Storm
Damage
Project and Whittier Narrows Trail Call Boxes Project (1, 4 and 5), and designating the Director as the authorized representative of the County; and find that projects are exempt from the California Environmental

Quality Act. ADOPTED (CRON NO. 98310LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-17-98.32 PARKS AND RECREATION (Continued)

11-17-98.32.1 19 31.

Recommendation: Partially accept the work of Ecology Construction, Inc., which has substantially completed the improvements at nine of the ten parks included in the Various Second Supervisorial District County Parks Play Area Project, Specs. 96-1030, C.P. Nos. 88811, 86183 and 88665, at a total construction cost of \$1,328,781 for the ten parks, funded by Regional Park and Open Space District; and approve the following related actions: APPROVED (CRON NO. 98310LAC0021) Attachments on file in Executive Office.

Instruct the Director to release \$112,387 of the retention amount for payment to Ecology Construction, Inc., for completion of the construction at nine of the ten parks included in the project; and

Authorize the Director to accept the remaining work of Ecology Construction, Inc., upon completion of the construction at Earvin "Magic" Johnson Park, and to

release the remaining 10% of the retention amount of \$12,487, upon acceptance of this work.

Absent: None

Vote: Unanimously carried

11-17-98.32.2 20 32.

Recommendation: Accept the work of Advanced Construction Company, which has completed the refurbishments to the existing activity building and general park improvements at City Terrace County Park (1), Specs. 94-0880, C.P. Nos. 70825, 77085, 88517 and 86407, at a total construction cost of \$1,515,281, funded by the Safe Neighborhood Parks Proposition of 1992; and instruct the Director to release the retention of \$135,500 for payment to Advanced Construction Company. APPROVED (CRON NO. 98310LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-17-98.33 PUBLIC LIBRARY (2) 33

11-17-98.33.1 21 33.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with Midori Gardens, at an annual cost of \$33,560, for the provision of landscape and grounds maintenance services in the Public Library's Area 6 (1, 3 and 5), effective December 1, 1998 through November 30, 2002; authorize the County Librarian to sign modifications created by increases or decreases in the number of facilities or hours of operations at any of the libraries located in Area 6 over the term of the agreement, and to sign monthly extensions as set forth in the agreement for a period not to exceed six months. APPROVED AGREEMENT NO. 71851 (CRON NO. 98314LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-17-98.34 PUBLIC WORKS (4) 34 - 42

11-17-98.34.1 22 34.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Landscape Pest Management, authorizing the Director to encumber an additional \$25,000 for the current year of the contract only, for an annual amount not to exceed \$125,000, for as-needed pre- and post-emergency herbicide application services on departmental rights-of-way throughout the County. APPROVED AGREEMENT NO. 71237, SUPPLEMENT 1 (CRON NO. 98309LAC0011)

Absent: None

Vote: Unanimously carried

11-17-98.35 PUBLIC WORKS (Continued)

11-17-98.35.1 23 35.

Recommendation: Approve and authorize the Director to apply for a Federal

Aviation Administration (FAA) construction grant in amount of \$990,000, with County's 10% share of cost funded by the Aviation Capital Project, for the relocation of utility poles and power lines at Whiteman Airport (3), to increase operational safety for airport users and provide compliance with current FAA standards for off-airport height restrictions in the runway approach zones; and authorize the Director to execute all necessary documents for acceptance of grant. APPROVED (CRON NO. 98309LAC0006)

Absent: None

Vote: Unanimously carried

11-17-98.35.2 24 36.

Recommendation: Approve and authorize the Director to acquire the following necessary rights-of-way at an estimated total amount not to exceed \$253,000 for the construction of improvements associated with the Los Angeles County Drainage Area Project to improve flood protection for cities along the lower reaches of the Los Angeles River and Rio Hondo Channel (2 and 4): APPROVED (CRON NO. 98309LAC0007)

Fee title to Parcel P-2332 from Dean and Marlan Shepard, in amount of \$43,000

Access easement and right of entry permits to Parcels P-248, P-619, P-620, P-621, P-626, P-627, P-628, P-633, P-634 and P-635 from the City of Los Angeles Department of Water and Power, in amount not to exceed \$135,000

Slope and access easements and necessary permits to Parcels P-2333, P-2334, P-2338 and P-2339 from the State of California, in amount not to exceed \$75,000

Absent: None

Vote: Unanimously carried

11-17-98.36 PUBLIC WORKS (Continued)

11-17-98.36.1 25 37.

Recommendation: Adopt and advertise resolution of intention to detach territories known as Gateway Territory Annexation, Sixteenth Century Territory Annexation and Eighteenth Prairie Territory Annexation, in the City of Inglewood from County Lighting District LLA-1, Unincorporated Zone

(2); and set December 21, 1998 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 98309LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-17-98.36.2 26 38.

Recommendation: Adopt and advertise plans and specifications for the CC 8915 (CDBG) - Florence Ave., MTA Blue Line to Mountain View Ave., vicinity of Florence (1), at an estimated cost between \$14,000 and \$18,000; set December 8, 1998 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98309LAC0005)

Absent: None

Vote: Unanimously carried

11-17-98.36.3 27 39.

Recommendation: Adopt and advertise plans and specifications for the CC 7646 - Parkway Tree Trimming Road Division 117/517 - 1998-99, vicinities of Industry and West Covina (1 and 5), at an estimated cost between \$70,000 and \$90,000; set December 15, 1998 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98309LAC0008)

Absent: None

Vote: Unanimously carried

11-17-98.37 PUBLIC WORKS (Continued)

11-17-98.37.1 28 40.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 6418 (Bridge Retrofit) - Appian Way over Alamitos Bay, City of Long Beach (4), to James C. Cushman, Inc., in amount of \$1,891,625

CC 8828 (Prop C) - Del Mar Ave./Hill Dr., vicinities of Rosemead and San Gabriel (1 and 5), to L. A. Signal, Inc., in amount of \$159,928.95

City Terrace Drainage System, vicinity of City Terrace (1),
to Mohag Construction Co., Inc., in amount of \$81,298.25

Absent: None

Vote: Unanimously carried

11-17-98.37.2 29 41.

Recommendation: Approve changes in work for the following construction
projects: APPROVED Documents on file in Executive Office.

CC 6484 (Bridge Retrofit) - Olive Ave. overcrossing over
Golden State Freeway and S.P.T.C., City of Burbank (5),
William P. Young Construction, Inc., in amount of \$21,800

CC 7532 - Road Division 446-I Resurface, 1997-98, vicinity
of La Mirada (4), Silvia Construction, Inc., in amount
of \$21,958.30

CC 8552 (HBRR) - Knott Ave. over Coyote Creek, Cities of
Buena Park and La Mirada (4), T M Engineering, in amount
of \$29,716.24

Hollyhills Drain Unit 5, Cities of Beverly Hills,
Los Angeles and West Hollywood (3), Colich & Sons, in
amount of \$115,000

Santa Fe Reservoir Spreading Grounds Westside Supply Line,
Cities of Irwindale and Duarte (1 and 5), Colich & Sons,
in amount of \$6,000

Absent: None

Vote: Unanimously carried

11-17-98.38 PUBLIC WORKS (Continued)

11-17-98.38.1 30 42.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 7608 - Palm Ave., et al., vicinities of La Puente and
Hacienda Heights (1 and 4), E.G.N. Construction, Inc.,
with changes amounting to a credit of \$1,561 and a final
contract amount of \$77,963

CC 8820 - Whiteash Dr., et al., vicinity of Palmdale (5),
Asphalt Construction Co., Inc., with changes in amount
of \$6,435.70 and a final contract amount of \$145,916.20

De Soto Avenue Drain, vicinity of Chatsworth (3), Southern
California Underground Contractors, Inc., with changes
amounting to a credit of \$450 and a final contract amount

of \$1,192,600.24

Absent: None

Vote: Unanimously carried

11-17-98.39 SHERIFF (5) 43

11-17-98.39.1 31 43.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$1,529.38.
APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-17-98.40 MISCELLANEOUS COMMUNICATION 44

11-17-98.40.1 32 44.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Debra Alexander v. County of Los Angeles," in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98309LAC0012)

Absent: None

Vote: Unanimously carried

11-17-98.41 SEPARATE MATTERS 45 - 46

11-17-98.41.1 39 45.

Consideration of the Sheriff's Department Corrective Action Plan for case entitled, "Higuchi Carmen v. County of Los Angeles." REQUESTED THE UNDERSHERIFF TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE SHERIFF'S DEPARTMENT'S COORDINATION WITH THE OFFICE OF AFFIRMATIVE ACTION COMPLIANCE

AND THE FEDERAL COURTS JURISDICTION, AND TO PROVIDE THE BOARD WITH A COPY OF THE FEDERAL COURT JUDGEMENT AND CONSENT DECREE

Absent: None

Vote: Unanimously carried

11-17-98.41.2 49 46.

Report from the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board. AFTER DISCUSSION, NO ACTION WAS TAKEN

Absent: None

11-17-98.42 PUBLIC HEARING 47

11-17-98.42.1 33 47.

Hearing on Tentative Tract Map Case No. 43749-(1), and determination of Categorical Exemption to create two single-family lots and one multi-family lot for development with four detached residential condominiums on a one acre site located on the south side of Sunside Dr. (7634 Sunside Dr.), South San Gabriel Zoned District, applied for by Tritech Associates, Inc. (Appeal from Regional Planning Commission's denial) CONTINUED WITHOUT DISCUSSION TO MONDAY, DECEMBER 21, 1998 AT 9:30 A.M.

Absent: None

Vote: Unanimously carried

11-17-98.43 MISCELLANEOUS

11-17-98.43.1 48.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-17-98.43.2 34 48-A.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Children and Family Services to provide a written report to the Board within 30 days to respond to recommendations contained in the PriceWaterhouseCoopers management audit report of the Department of Children and Family Services; instruct the Chief Administrative Officer and the Director of Personnel to review the audit report and, in consultation with the Director of Children and Family Services, determine the budget and staffing implications of the audit recommendations and report back to the Board with recommendations to address these issues.
APPROVED (CRON NO. 98317LAC0006)

Absent: None

Vote: Unanimously carried

11-17-98.44 MISCELLANEOUS (Continued)

11-17-98.44.1 35 48-B.

Recommendation as submitted by Supervisor Burke: Adopt resolutions authorizing the Director of Public Works to file applications by December 1, 1998, for the fourth and final funding cycle of the competitive grant program under the Safe Neighborhood Parks Proposition for the following projects: ADOPTED (CRON NO. 98317LAC0004)

Del Amo Boulevard at Alameda Street East Tree Planting Project (2)

El Camino Service Islands Improvements and Beautification Project (2)

Hollywood Bowl/Highland Avenue Median Landscaping Project (3)

Los Angeles River Master Plan Signage Project (1, 2, 3 and 4)

Bicycle Trail Access Improvement Project (1, 2, 4 and 5)

County Road Maintenance Division Tree Planting Project (1, 4 and 5)

South Bay Bicycle Trail Realignment at Marina del Rey

Library Project (4)

Absent: None

Vote: Unanimously carried

11-17-98.44.2 36 48-C.

Recommendation as submitted by Supervisors Knabe and Yaroslavsky:
Schedule the management audit of the Department of Children and Family
Services for the December 15, 1998 Board meeting at 11:30 a.m. APPROVED
(CRON NO. 98317LAC0002)

Absent: None

Vote: Unanimously carried

11-17-98.45 MISCELLANEOUS (Continued)

11-17-98.45.1 48 48-D.

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel
to implement the recommendations set forth in the November 1998

Management

Audit of the County Counsel's office, as prepared by Barrington-Wellesley Group, Inc. (CRON NO. 98317LAC0005) (SEE AGENDA 48-E THIS DATE)

11-17-98.45.2 48 48-E.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to report to the Board at the November 17, 1998 meeting with a plan to implement the recommendations contained in the Auditor-Controller's management audit of County Counsel's office, as prepared by Barrington-Wellesley Group, Inc. (CRON NO. 98317LAC0003)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE AUDITOR-CONTROLLER
TO FURTHER ANALYZE THE FOLLOWING ISSUES
AND REPORT BACK TO THE BOARD WITHIN
90 DAYS WITH FINDINGS AND CORRECTIVE
RECOMMENDATIONS:

-- COUNTY COUNSEL TRIES 50% OF ITS
CASES, WHILE A "CONTROL GROUP" OF
TEN OTHER COUNTY COUNSEL OFFICES
AND THE CALIFORNIA ATTORNEY GENERAL
PURSUE TRIALS ON AVERAGE ONLY 10%
OF THE TIME. THIS SUBSTANTIAL
DIFFERENCE BETWEEN LOS ANGELES
COUNTY AND OTHER LARGE PUBLIC LAW
OFFICES NEEDS FURTHER EXPLANATION
AND EVALUATION;

(CONTINUED ON NEXT PAGE)

11-17-98.46 MISCELLANEOUS (Continued)

11-17-98.46.1 48 48-E. (Continued)

-- THE REPORT STATES THAT OUTSIDE COUNSEL ARE MANAGED AND CONTROLLED ON AN AD HOC BASIS, WITH NO CENTRALIZED INFORMATION-SHARING OR TRAINING. THE ESTABLISHMENT OF STANDARDIZED LEGAL INVOICE FORMATS SUBMITTED BY OUTSIDE COUNSEL SHOULD BE EVALUATED. SUCH STANDARD FORMATS CAN ENHANCE THE REVIEW AND ANALYSIS OF LEGAL FEES AND HOURS BILLED BY VARIOUS OUTSIDE COUNSEL FOR SIMILAR TYPES OF CASES;

-- COUNTY COUNSEL ALLOCATION OF CASES BETWEEN ITS OWN STAFF AND OUTSIDE CONTRACT COUNSEL APPEARS TO BE BALANCED IN ALL AREAS OF LITIGATION EXCEPT FOR MEDICAL MALPRACTICE, WHERE THE AUDIT FOUND THAT ONLY ONE OF 290 CASES ARE HANDLED BY IN-HOUSE COUNSEL. THE ADVISABILITY OF EXPANDING THE USE OF IN-HOUSE COUNSEL TO HANDLE THIS LARGE AND SENSITIVE AREA OF LITIGATION AND EXPOSURE SHOULD BE EVALUATED

B. INSTRUCTED COUNTY COUNSEL TO TAKE THE FOLLOWING ACTIONS:

1. SUBMIT WRITTEN REPORTS TO THE BOARD ON A MONTHLY BASIS AS TO THE PROGRESS OF IMPLEMENTING ALL COST NEUTRAL RECOMMENDATIONS SET FORTH IN THE NOVEMBER 1998 MANAGEMENT AUDIT OF THE COUNTY COUNSEL'S OFFICE;

(CONTINUED ON NEXT PAGE)

11-17-98.47 MISCELLANEOUS (Continued)

11-17-98.47.1 48 48-E. (Continued)

2. REPORT BACK TO THE BOARD WITHIN
60 DAYS AS TO THE RESPONSES
DEVELOPED BY THE MANAGEMENT
TEAM;

3. REPORT BACK TO THE BOARD WITHIN
THE 1999-2000 BUDGET REQUEST THE
COST OF IMPLEMENTING ANY AUDIT
AND RECOMMENDATIONS THAT HAVE
FINANCIAL IMPACT;

4. INCLUDE THE IMPLEMENTATION OF
THE MANAGEMENT AUDIT AS A PART
OF HIS 1998/99 DEPARTMENT HEAD
GOALS; AND

C. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER IN CONJUNCTION WITH COUNTY COUNSEL,
TO REVIEW ALTERNATIVE LEGAL SERVICES WITH
THE POSSIBILITY OF HAVING THE FUNCTION
CONTRACTED OUT

Absent: None

Vote: Unanimously carried

11-17-98.48 MISCELLANEOUS (Continued)

11-17-98.48.1 47 48-F.

Chief Administrative Officer's recommendation: Approve and instruct the Chair to sign amendment to lease agreement with W9/FIG Realty, LLC (Lessor), for 21,118 additional sq. ft. of office space and to extend the existing lease five years for the District Attorney's Bureau of Management and Budget, and several of its specialized units dealing with white collar crime, located at 201 N. Figueroa St., Los Angeles (1), at an initial cost of approximately \$1,413,731 per year; authorize the Interim Director of Internal Services to acquire a telephone system for the District Attorney through competitive bid and to approve a lease agreement with the selected vendor in accordance with established purchase agreements, with telephone equipment lease payments estimated at \$40,536 annually, or \$202,680 over a five-year term, to commence upon completion of the installation by the vendor and acceptance of the system by the County; approve and authorize the Chief Administrative Officer and the Interim Director of Internal Services to implement the project; and find that lease is exempt from the California Environmental Quality Act. (CRON NO. 98303LAC0022) Attachments on file in Executive Office. This item was continued from the meeting of November 10, 1998 to November 24, 1998, by Supervisor Yaroslavsky and having received the requested information from the District Attorney, Supervisor Yaroslavsky is now recommending consideration of this item. APPROVED AGREEMENT NO. 68354, SUPPLEMENT 1; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD DURING 1999-2000 BUDGET DELIBERATIONS REGARDING THE COUNTY'S SUCCESS IN ACHIEVING STATE AND FEDERAL SUBVENTION OF THE COST OF THIS LEASE AMENDMENT

Absent: None

Vote: Unanimously carried

11-17-98.49 MISCELLANEOUS (Continued)

11-17-98.49.1 49.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

11-17-98.49.2 53

-- Recommendation as submitted by Supervisor Burke:
Request the Chief Administrative Officer, Auditor-Controller, District Attorney, Public Defender and Alternate Public Defender to work together to develop a tracking and reporting system regarding the impact of the recent authorization of the 40 Deputy District Attorney Grade IV positions and the additional Deputy District Attorneys assigned to the hate crimes unit, on the anticipated increased workload and effectiveness of defense lawyers to adequately represent their clients, and to make recommendations on additional staffing for the Public

Defender and the Alternate Public Defender, if required;
and report back to the Board no later than June 30, 1999.
INTRODUCED FOR DISCUSSION AND PLACED ON
AGENDA OF NOVEMBER 24, 1998 FOR CONSIDERATION

11-17-98.49.3 53

-- Recommendation as submitted by Supervisor Yaroslavsky:
Instruct the Director of Public Works to issue a Request
for Proposals within 30 days, for the implementation
of a pilot Red Light Photo Enforcement Program at the
following five locations identified by the Department
of Public Works: Colima Rd. and Batson Ave., Broadway
and 135th Street, Sepulveda Blvd. and Wilshire Blvd.,
Hacienda Blvd. and La Monde St., and Arrow Hwy. and
Glendora Ave.; and return to the Board within 90 days
with a proposed agreement for Board approval.
INTRODUCED FOR DISCUSSION AND PLACED ON
AGENDA OF NOVEMBER 24, 1998 FOR CONSIDERATION

11-17-98.50 MISCELLANEOUS (Continued)

11-17-98.50.1 49. (Continued)

Items not on the posted agenda, to be presented and (if requested)
referred to staff or placed on the agenda for action at a future meeting
of the Board, or matters requiring immediate action because of an
emergency situation or where the need to take immediate action came to
the
attention of the Board subsequent to the posting of the agenda.
(Continued)

11-17-98.50.2 53

-- Recommendation as submitted by Supervisor Antonovich:
Instruct County Counsel to prepare an Amicus Curiae
Brief, on behalf of both the San Francisco and
Long Beach Police Departments, in support of California
Civil Code Section 47.5, which authorizes peace officers
to sue individuals who file complaints that are later
proven to be fraudulent and motivated by hatred or spite.
INTRODUCED FOR DISCUSSION AND PLACED
ON AGENDA OF NOVEMBER 24, 1998 FOR
CONSIDERATION

11-17-98.50.3 53

-- Recommendation as submitted by Supervisor Antonovich:
Instruct the County's Legislative Advocates in
Sacramento to seek legislation which would open
Dependency Court cases to public scrutiny while
protecting the identifies of the parties involved.
INTRODUCED FOR DISCUSSION AND PLACED
ON AGENDA OF NOVEMBER 24, 1998 FOR
CONSIDERATION

11-17-98.50.4 53

-- Recommendation as submitted by Supervisor Antonovich:
Adopt resolution authorizing the Director of Public
Works to file an application by December 1, 1998 for
grant funding from the Los Angeles County Regional
Park and Open Space District Urban Tree Planting
Competitive Grant Program for the Lake Los Angeles
Irrigation and Landscape Improvements Project.
INTRODUCED FOR DISCUSSION AND PLACED
ON AGENDA OF NOVEMBER 24, 1998 FOR
CONSIDERATION

11-17-98.51 MISCELLANEOUS (Continued)

11-17-98.51.1 54 51.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board
TANYA HARRIS, ESTHER M. LOFTON, LORI JACOB AND ARNOLD CARLSON

Absent: None

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:

- Supervisor Burke requested the Chief Administrative Officer to send a letter to APM, directing them to pay the subcontractor, Fuller Consulting, for their services in the Reeengineering Project of the Los Angeles County Department of Health Services.

- Supervisor Antonovich requested the Agricultural Commissioner/Director of Weights and Measures to report back to the Board regarding the olive fruit fly which has now impacted part of Los Angeles County, and whether the sterile fruit fly program includes the Olive fruit fly.

11-17-98.51.2 56

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Burke and
Antonovich

David M. Harney

Supervisor Burke

ToSheba Sims

Supervisor Yaroslavsky and
All Members of the Board

Helen Jean Bush

Supervisor Knabe

Victor Motus
Sergeant Richard Rose
Mary Taylor
Nelson White

Supervisor Antonovich and
All Members of the Board

Ken Cory

Supervisor Antonovich

Travis Gerald Gaither
Donald Garrett McMillan
Jacqueline Rueff
Bill Ramsey
Mary B. Reagan
Raymond Salisbury
Jane H. Sodergren
Reverend Father Petar Vuletic
Edward Rodrix Washington

11-17-98.51.3 57

Open Session adjourned to Closed Session at 3:15 p.m., following Board Order No. 56, for the purpose of considering a Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i); conferring with Real Property Negotiator (Government Code Section 54956.8) providing instructions with

respect to proposed new leases, lease extensions, and lease amendments for

Walt Disney Concert Hall, First Street Properties Development Parcel K, Bunker Hill Urban Renewal Project; also made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the

Board subsequent to the agenda being posted as specified in subdivision (a) for interviewing and considering a candidate for appointment to the position of Affirmative Action Compliance Officer; considering a Department Head performance evaluation; conferring with legal counsel on anticipated litigation regarding significant exposure to litigation, pursuant to Government Code Section 54956.9(b); and conferring with Legal Counsel on on existing litigation pursuant to Government Code Section 54956.9(a) in the matter of County of Los Angeles and Zev Yaroslavsky, in his official capacity as a member of the Board of Supervisors of the County of Los Angeles, on behalf of the General Public v. R.J. Reynolds Tobacco Company, et al., Case No. 707651.

Closed Session convened at 3:43 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 5:30 p.m. Present were Supervisors Gloria Molina and Zev Yaroslavsky. Absent were Supervisors Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke. Meeting adjourned (Following Board Order No. 56). Next meeting of the Board: Tuesday morning, November 24, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 17, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
